



REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
501ST MILITARY INTELLIGENCE BRIGADE
UNIT# 15282
APO AP 96205-0055

IADK-Z

SEP 01 2012

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Brigade Commander's Policy #11 – Intelligence Oversight

1. References:

- a. Presidential Executive Order 12333 United States Intelligence Activities, as amended 31 Jul 08 (U) and classified Annexes (S)
- b. DoD Regulation 5240.1-R Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons, dtd 7 Dec 82
- c. DoD Directive 5143.01, 23 Under Secretary of Defense for Intelligence, dtd 23 Nov 05
- d. DoD Directive 5148.11 Assistant to the Secretary of Defense for Intelligence Oversight (ATSD(IO)), dtd 20 Sep 10
- e. DoD Directive 5240.01 DoD Intelligence Activities, dtd 27 Aug 07
- f. INSCOM Policy Memo #41 Intelligence Oversight, dtd
- g. AR 381-10 US Army Intelligence Activities, dtd 3 May 07
- h. Army Regulation 15-6 Procedures for Investigating Officers and Boards of Officers, dtd 2 Oct 06

2. Purpose. To establish policy consistent with requirements defined in the above references.

3. Summary. References 1a through 1g provide IO policy, responsibilities, and authority under which Department of Defense (DoD) intelligence staffs and elements may collect, retain, or disseminate information concerning US persons.

4. Specific.

- a. All 501st MI BDE intelligence activities will be conducted in strict compliance with the US Constitution, applicable laws, Executive Orders (EO), and current DoD Directives. Each battalion and HHC, Brigade will appoint a battalion Intelligence Oversight Officer and Company Intelligence Oversight Officers in writing. The BDE and BN IO Officers will maintain an IO Policy Book to ensure compliance with all applicable laws and directives.

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b. All personnel assigned to the 501st MI BDE, to include DA and KGS Civilian employees and contractors, will receive an initial IO brief upon in-processing the S2 section. The Battalion Intelligence Oversight Officers will also provide, at a minimum, an annual refresher training IAW Procedure 14, DoD 5240.1-R. This training will be documented and retained on file for two years. Documentation will list the date of training, personnel trained, a statement of understanding, and the name of the trainer.

c. All Battalions and Brigade Staff Sections will conduct annual files review requirements minimum once annually. Documentation to reflect accomplishment will be forwarded to the Brigade IO Officer. Upon completion of the Annual Files Review, the Brigade IO Officer will submit a memorandum for record to the INSCOM IO Officer.

d. All personnel assigned to the 501st MI BDE are required to report any DoD 5240.1-R procedure 15 violations through their chain of command to the Brigade IO Officer. Each report of questionable activity shall be investigated to determine the facts and assess whether the activity is legal and is consistent with applicable policy. Investigations shall be conducted expeditiously. No reprisal or adverse action may be taken against personnel for reporting.

e. All battalion Intelligence Oversight Officers will conduct quarterly surveys to ensure all members of the 501st MI BDE are trained and proficient in IO reporting and policies.

f. The 501st MI BDE Commander will assign the a member of 719th MI BN to serve as the Signals Intelligence Oversight Officer for the brigade.

5. Point of Contact for this memorandum is the Brigade Intelligence Oversight Officer at DSN 723-8207.



JASON A. CHUNG
COL, MI
Commanding

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